



PARK DISTRICT
of OAK PARK

Park District of Oak Park (PDOP)
Committee of the Whole Meeting
John Hedges Administrative Center
218 Madison Street
Oak Park, Illinois 60302

Thursday, April 4, 2024

Minutes

The meeting was called to order at 7:30pm.

I. ROLL CALL

Present: Commissioners Wick, Worley-Hood, Wollmuth, and President Porreca

Absent: Commissioner Lentz

Park District Staff Present: Jan Arnold, Executive Director; Mitch Bowlin, Director of Finance; Maureen McCarthy, Superintendent of Recreation; Chris Lindgren, Superintendent of Parks & Planning; and Edith Wood, Executive Assistant

II. ADMINISTRATION AND FINANCE COMMITTEE

- A. D97/PDOP IGA for Summer Camp Update – Executive Director Arnold and Maureen McCarthy noted that in cooperation with D97, the Park District and the School District are partnering on a summer camp initiative for families of children in grades 1 through 5 who receive free/reduced lunch. D97 will cover 55% of the cost of the summer camp while the Park District will cover 45% of the cost through financial aid. This is an opportunity to engage those families to Park District programs as well as an opportunity for those families to learn about the Park District's financial aid program. **This item will be brought before the Board at the regular agenda at the March Regular Board Meeting.**
- B. Bond Rating Policy – Executive Director Arnold and Mitch Bowlin noted as part of best practice for the Park District, it was recommended by NRPA to establish a bond rating policy. While the Park District has a strong financial status and does not anticipate a bond rating to be needed any time soon, a policy currently does not exist. **This item will be brought before the Board at the regular agenda at the March Regular Board Meeting.**

III. PARK AND PLANNING COMMITTEE – None

IV. RECREATION AND FACILITY PROGRAM COMMITTEE – None

V. NEW BUSINESS – None


VI. CLOSED SESSION – None

VII. ADJOURMENT

At 7:36pm, the Committee of the Whole meeting was adjourned. The motion was passed with a voice vote of 4:0.



Secretary
Board of Park Commissioners



President
Board of Park Commissioners

May 16, 2024

Date

May 16, 2024

Date